

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE: 03/22/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCIL MEMBER: N/A

DISTRICT: N/A

SUBJECT MATTER: Electric Facilities Upgrade

EXACT WORDING FOR AGENDA: Resolution authorizing the approval for the purchase of 2 new 161/46 KV, 3-Phase Power Transformers for the Northwest Primary Substation. (Utilities: Electric)

ORDINANCE:

RESOLUTION: X

MOTION:

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION:

ACTION: X

DISCUSSION:

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this work order will allow for the purchase of 2 new 161/46 KV, 3-Phase Power Transformers for the Northwest Primary Substation. The old 1960's transformers will be retired from service. These are long lead time items that are not in the FY12 Budget. We expect delivery in FY13. The total estimated cost to Huntsville Utilities is \$3,200,000.00. (S2E.NORTHWEST1.TRAN)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO

DATE: 02/24/2012

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Project No. S2E-Northwest1.tran, which allows for the purchase of two 161/46kV 3-Phase Power Transformers for the rebuild of the Northwest Primary, at an estimated cost of \$3,2600,000.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the purchase of two 161/46kV 3-Phase Power Transformers for the rebuild of the Northwest Primary, at an estimated cost of \$3,2600,000.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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REQUESTS FOR APPROVAL

S2E-NORTHWEST1.TRAN

S2E-NORTHWEST1.TRAN – Hsv Utilities, Northwest Primary, Transformer Purchase

Purchase two (2) new 161/46kV Three-Phase Power Transformers to plan for the rebuild of Northwest Primary. We will be retiring the 1960's single phase units at the station now. These units will be 60MVA base units. These are long lead items that are not in the 2012 budget. Expected delivery is FY2013. To be placed in section 77 of cost center 536100.

Total Cost: \$3,200,000.00